

Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

March 28, 2017

Chairwoman Carole Slattery called the meeting to order at 9:30 a.m.

ROLL CALL:

Members Present: Carole Slattery, Sally Geer, Pat Iamonaco, Ron Kane, Roxann Lannan, John Mytych, and Bill Tyler.

Members Absent: Judy Hany and Wes Shorts.

Ex-officio Present: Ed Slattery and Bill Campbell.

Director: Sela Saunders

PUBLIC FORUM: None

MINUTES OF THE LAST MEETING: Pat Iamonaco made a motion to accept the minutes, seconded by Sally Geer. Motion carried.

SECRETARY'S REPORT: No correspondence was received.

TREASURER'S REPORT: The treasurer's report was submitted. Checkbook total is \$1,499.78, 6 month CD is \$8,346.44 for a grand total of \$9846.22. Bill Tyler made a motion that we accept the Treasurer's Report, seconded by Roxann Lannan. Motion carried.

COMMITTEE REPORTS: None.

DIRECTOR'S COMMENTS: Sela said the Book Club would be meeting April 20th. The "Rolling Tour of Our Town" will be held on Saturday, April 22. There are trips to West Point and to Boston Harbor.

CHAIRWOMAN'S COMMENTS: The Chairwoman indicated that there would be a new member of the Advisory Committee.

OLD BUSINESS: Pat Iamonaco mentioned a fund raiser to consider in the event that Rockville Hospital does not have their basket raffle this year. More research will be done on this.

NEW BUSINESS: Nothing to report.

Pat Iamonaco made a motion that the meeting be adjourned, seconded by Ron Kane. Motion carried. The meeting adjourned at 9:55 a.m.

The next meeting is scheduled for April 25, 2017 at 9:30 a.m.

Respectfully submitted,



Patricia Iamonaco
Assistant Secretary

RECEIVED
VERNON TOWN CLERK
17 MAR 31 AM 11:10